

**AGENDA**  
**WEBER STATE UNIVERSITY BOARD OF TRUSTEES**  
**Sept. 6, 2016**  
**9:30 a.m.**

**WSU Davis**  
**2750 University Park Blvd.**  
**Layton, UT**  
**Building D3**  
**Room 201**

- I. Roll Call
- II. Oath of Office: Gregory Woodfield
- III. Selection of Chair
- IV. Selection of Vice Chair
- V. Committee Designations
- VI. Approval of May 3, 2016, Meeting Minutes
  - A. Ratification of Committee Minutes for May 3, 2016
- VII. President's Report
- VIII. WSU Student Association President's Report
- IX. Alumni President's Report
- X. Faculty Report
- XI. Committee Reports
  - A. Business Committee: Scott Parson, Chair
    - Quarterly Investment Report
    - Audit Committee Report
    - Quarterly Construction Report
    - Quarterly Athletic Report
    - Health Professions Building
    - Property Purchase
    - Community Update Meeting
  - B. Personnel & Academic Policy Committee: Kevin Sullivan, Chair
    - PPM 4-3a: Approval of New Centers

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- PPM 2-9: Honorary Degree/Commencement Speaker Committee
- BS in Public Health

XII. Open Meetings Training

XIII. Calendar of Events

XIV. Other

XV. Adjourn